

# M I N U T E S

## MICs Healthcare Foundation Board Meeting

Wednesday, September 18th, 2024

10:00am Microsoft Teams

<b>MICs Healthcare Foundation Board</b>	
X	Gilles Forget – Chair/Treasurer
A	Suzanne de Laplante – Vice chair
X	Lynne Chartier-Cashmore – Director, Iroquois Falls
X	Danielle Delaurier – AGH Chair
A	Carol-Ann Goulet – Director, Cochrane
X	Patricia Dorff – Director, Cochrane
A	Denis Clement – LMH Chair
X	Oswald Silverson – BMH Chair
X	Paul Chatelain – MICs Chief Executive Officer and Secretary
<b>Guests</b>	
X	Dominic Bouchard - MICs Foundation Coordinator
X	Chad Lauzon – Partner, Bakertilly

### 1.0 WELCOME

### 2.0 APPROVAL OF THE AGENDA

#### 2.1 Revision of the Agenda

### 3.0 APPROVAL OF THE MINUTES

#### 3.1 Approval of the August 26<sup>th</sup> 2024 Board Meeting Minutes (*attached*)

### 4.0 NEW BUSINESS

#### 4.1 Independent Auditor's Report and Financial Statements – Chad Lauzon (*attached*)

- Foundation Financial Statements are in accordance with Canadian accounting standards.
- Mr. Lauzon generously waived the fee for the Foundation's accounting work.

## **5.0 BUSINESS FROM PREVIOUS MINUTES**

### **5.1 Income statement review – Foundation (*attached*) – P. Chatelain**

- Profit from the 50/50 draw for the month of August was \$1,407.89.
- Profit from donations for the month of August was \$880.05.
- Total profit for the month of August was \$2,287.94.

### **5.2 Income statement review – SCM Redevelopment (*attached*) – P. Chatelain**

- Profit from donations to the SCM Redevelopment for the month of August was \$11,454.97.

### **5.3 SCM Redevelopment Update – P. Chatelain**

- A delegation with the Minister of Long-Term Care took place on August 19th.
- The Minister of Long-Term Care signed the Development Agreement (DA).
- The pre-qualification process for contractors has begun, with anticipated completion by September 25th.
- The next step is to initiate the tendering process in early October, aiming for completion by mid-November.
- A slight increase in construction costs is anticipated.
- The project is expected to be ready for construction by November 30th, 2024.

### **5.4 Buy a Brick Campaign Update – P. Chatelain**

- The Buy a Brick Campaign has now raised \$20,700 since its launch.

### **5.5 SCM Redevelopment Fundraising Campaign – G. Forget**

- A response from the Labelle Foundation is anticipated in early October.
- Anges de la Cuisine are planning a dinner fundraiser in December.

## **6.0 OTHER BUSINESS**

### **6.1 Foundation Coordinator Update – Dominic Bouchard**

- Summary of Monthly Report (*attached*)

### **6.2 Foundation Goal Setting – Dominic Bouchard**

- The goal for the 2024 Radiothon and the MICs 50/50 will be equipment for each hospital.

### **6.3 Bottle & Can Deposit Site in Cochrane – Dominic Bouchard**

- Since the closure of the Cochrane Beer Store, community members no longer

have a local option to return their empties for cash.

- We are scheduling a meeting with Jackie Rivest of Iroquois Falls to discuss how the deposit site in that community was established.
- This initiative is expected to generate approximately \$2,000 in monthly revenue.

## 7.0 RESOLUTIONS

Be it resolved

**THAT** the MICs Healthcare Foundation Board of Directors approves the agenda as presented.

- Motion
  - Moved by: D. Delaurier
  - Seconded by: O. Silverson

**THAT** the MICs Healthcare Foundation Board of Directors approves the minutes of the meeting held August 26<sup>th</sup> 2024.

- Motion
  - Moved by: P. Chatelain
  - Seconded by: L. Cashmore

**THAT** the MICs Healthcare Foundation Board of Directors approves the Auditor's Report as it was presented.

- Motion
  - Moved by: O. Silverson
  - Seconded by: P. Dorff

**THAT** the MICs Healthcare Foundation Board of Directors approves the use of Facebook advertisements for the duration of 3 months at a daily cost of 2\$.

- Motion
  - Moved by: L. Cashmore
  - Seconded by: D. Delaurier

**THAT** the MICs Healthcare Foundation Board of Directors approves a new goal for the 50/50 draw.

- Motion
  - Moved by: D. Delaurier
  - Seconded by: L. Cashmore

**THAT** the MICs Healthcare Foundation Board of Directors approves the initiative to open an empties deposit site in Cochrane.

- Motion
  - Moved by: P. Dorff
  - Seconded by: P. Chatelain

## **8.0 ADJOURNMENT**

- Motion
  - Moved by: O. Silversson
  - Seconded by: D. Delaurier